

TransLink Management Group and TransLink Operating Group

2005-11-14 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2005-11-08 17:30:20.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

Minutes ? Meetings of October 14 and October 27, 2005**

2.

Action: Approval

Report of the Chair

The Chair will report on TransLink® related activities.

3.

Presented by: S. Schroeder, BART

Action: Information

TransLink® Program Director Report**

Mr. Rodda will report on overall project status.

4.

Presented by: S. Rodda, MTC

Action: Information

Finance Committee Report

Ms. Harrington will report on committee activities.

5.

Presented by: G. Harrington, SamTrans

Action: Information

Design Review and Implementation Committee Report

- Mr. Barlow will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*
- 6.

Presented by: G. Barlow, VTA

Action: Information

Schedule Committee Report**

- Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7.

Presented by: G. LaBonte, BART

Action: Information

8. Public Comment/New Business

9. Adjournment/Next Meeting

Next meeting

2005-12-12 14:00:00.0

BART

300 Lakeside Drive

Oakland, California

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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